

**Trustees of Trust Funds
Town of Weare**

Minutes of Meeting of March 10, 2014

Present: John McCausland, Michael Pelletier

Absent: Joseph Fiala

Guests: Bob Boucher, Alice St. Hilaire – Weare Food Pantry

The meeting was called to order by John McCausland, chair, at 4:00 p.m.

Minutes of the February 10 meeting were approved as circulated.

Mildred Hall Town Hall Fund withdrawal

Upon motion by Pelletier, seconded by McCausland, it was unanimously approved to withdraw \$16,637.00 from the Mildred Hall Town Hall fund to cover expenditures for new doors and sills for the Town Hall.

January Capital Reserve Funds report and reconciliation

The Trustees reviewed and approved the January 31, 2014 capital reserve fund report from Citizens Bank and reconciliation computations by Naomi Bolton.

Weare Food Pantry

Representatives of the Pantry board presented receipts totaling \$1,245.95 for computer equipment and programs for the Pantry. This is in excess of the \$805 estimated cost, largely because of additional software requirements. After discussion, the Trustees on motion by McCausland, seconded by Pelletier, unanimously approved disbursement from the Weare Charitable Fund for the new total amount.

Next Meeting: April 14, 2014, 4:00 p.m.

Adjournment: 4:15 p.m.

Respectively submitted,

John McCausland (in the absence of Joseph Fiala, Secretary)